

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

TUESDAY, MARCH 27, 2018

6:00 PM

1. Approval of February 2018 Minutes
2. Payment of bills
3. Treasurer's Report - March 2018
4. Correspondence
5. Call for additional items
6. New Business
 - A. Centurylink Alarm System
 - B. HydroKlean estimate
7. Old Business - Action Items
 - A. Maple Creek / Phillips Rd. letter
 - B. Diggers Hotline update
 - C. Notification of Spring work
 - D. Trailer Park abandoned lateral
 - E. Pump Station 3 building
 - F. Gate Estimates
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date April 24, 2018.
11. Adjournment

CLOSED SESSION: A closed session will not be necessary to discuss items exempt under state statutes 19.85 (1) (c) for employee evaluation and compensation.

A majority of Village Board Members may be present, but only Sanitary Sewer business will be discussed.

Amy K. Huber

Amy K. Huber, Village Clerk

Note: Posting of Agenda at Auditorium, Post Office, Midland & villagelakenebagamon.com

Commission Members:

Todd Larson, Chair Bill Anderson
Howard Levo John Stack, Operator

Cc:

Jim Dawson
Swan Dawson
Village Trustees